

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, December 11, 2007 at 9:00 a.m.
Commissioner's Board Room – 415 9th Avenue, Granite Falls, MN

If you need any type of accommodation to participate in this meeting, please contact the County Administrator at 320-564-5841 at least 48 hours prior to the meeting. The Yellow Medicine County Board of Commissioner regular meetings are held on the second and fourth Tuesday of each month unless otherwise scheduled.

<u>Time</u>	<u>Packet Number</u>	<u>Agenda Items</u>
9:00 a.m.		Call to Order and Roll Call
9:01 a.m.		Approval of Agenda
9:03 a.m.		Consent Agenda:
	1	(1) Approval of November 27, 2007 County Board meeting minutes
	2	(2) Approve permanent employment status and authority to deputize Janel Timm – Chief Deputy Auditor
	3	(3) Appoint Lincoln Pipestone Rural Water Commissioner Positions
		(4) Tobacco License Approval – Tom Norman – Bakery Bar & Grill in Clarkfield
9:05 a.m.		Citizen Comments
	4	(1) Eldeen Baer – Canby Depot Visitor Center
9:20 a.m.		Commissioner Board & Committee Reports
9:40 a.m.		Department/Agency Reports
	5	(1) Connie Erickson – County Assessor - 2008 Assessment Overview - CAMA Overview and Approval of CAMA Service Agreement - Homestead Abatement - Corey Erp, City of Canby 31-418-4904
	Handout at mtg.	(2) County Attorney
	Handout at mtg.	(3) County Administrator
		Regular Agenda:
10:10 a.m.	6	(1) 2008 Salary for County Sheriff, Recorder and Attorney
10:25 a.m.		(2) 2008 Salary for County Commissioners
10:35 a.m.		BREAK
10:50 a.m.	7	(3) Approve 2008 Levy
11:00 a.m.	8	(4) Approve 2008 Budget
11:05 a.m.		(5) Union Negotiations – Closed Session
11:20 a.m.		Other Business:
11:25 a.m.		Approval of Disbursements/Review Auditor's Warrants
11:30 a.m.		Review of Upcoming Meetings/Events
		(1) Dec. 11 – County Board meeting – 9 a.m. at County Board Room
		(2) Dec. 11 – Meeting with Legislators – 1 p.m. at County Board Room
		(3) Dec. 20 – Family Service Board – 9:00 a.m. at Family Services Mtg. Room
		(4) Dec. 20 – County Board meeting – 12:30 p.m. at County Board Room
		(5) January 8, 2008 – County Board meeting – 9 a.m. at County Board Room
11:35 a.m.		Informational:
	9	(1) November Investment Report
	10	(2) November Jail Report

OVER

11:40 a.m.

Recess for Lunch

1:00 p.m.

Reconvene

1:01 p.m.

Meeting with State and Federal Legislators

2:30 p.m.

Adjourn